



الشركة العربية الإسكندنافية للتأمين (ش.م.ع) - تكافل - اسكانا للتأمين
ARABIAN SCANDINAVIAN INSURANCE COMPANY (PLC) - TAKAFUL - ASCANA INSURANCE

Incorporated with limited liability by Amiri decree
A company subject to federal law no. (6) of year 2007 of Insurance Authority and registered in the insurance companies register under No. (6) on 15/12/1984 Paid Up Capital Dirhams One Hundred Fifty Four Million

تأسست بموجب مرسوم أميري بضمان محدود
عركة خاضعة لأحكام القانون الاتحادي رقم (٦) لسنة ٢٠٠٧ في شأن هيئة التأمين وتنظيم أعماله، ومفيدة في سجل شركات التأمين تحت رقم (٦) بتاريخ ١٥/١٢/١٩٨٤ م رأس المال المدفوع مائة وأربعة وخمسون مليون درهم

15/04/2019

To/Mr.Hassan Abdurrahman Al Serkal
SVP& Chief Operation Officer
Operations Division – Dubai Financial Market
UAE- Dubai

Greetings,

Subject: Announcement of the resolutions of the AGM of Arabian Scandinavian Insurance Company P LC– Takaful 15/04/2019.

Reference to the above subject we would like to inform you that the Annual General Assembly of **Arabian Scandinavian Insurance Company PLC– Takaful** was held on Monday 15/04/2019 at 10:00 am at Main Office, Al Garhood, Al Kazim Bldg, the General Assembly resolved the following:

1-Approved the Board of Director's report regarding the company's activities and its financial position for the financial year ended 31/12/2018.

2-Approved the auditor's report for the financial year ended 31/12/2018

3-Approved Sharia Committee report.

4-Approved the balance sheet of the company as at 31/12/2018 and financial statement for the year ended.

5-Approved the renewal of the Sharia Committee.

6-Approved the proposal of the Board of Director to distribute cash dividend 10% to the shareholders.

7-Approved the proposal of the Board of Director remuneration for the year 2018to distribute an amount of 150,000 Dhs for each one.

8-Discharge the Board of Directors members from their liabilities for the financial year ended.

9-Discharge the auditors from their liabilities with respect to their work for the year ended2018.

10-Reappointment the present auditors Grant Thornton UAE for the year 2019.

11- Approved the use of surplus in the account of the participants by reversing Al qardh Al Hassan.
owned to the shareholders

12-Special Decision:

1*Approved to sell the property of the company

2* The Board of Directors has been authorized to do the necessary work in the provision of voluntary donation for the community service purpose.

Yours Faithfully,

Arabian Scandinavian Ins.Co.(PLC)-Takaful
Mohammad Belbeisi



Cc: securities and commodities

نسخة إلى السادة /

هيئة الأوراق المالية والسلع المحترمين